

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 05-46

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, HB 3588, passed by the 78th Texas Legislature, authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements (“CDAs”); and

WHEREAS, pursuant to its policies and procedures, the CTRMA has conducted a procurement process for the development of 183-A through a CDA; and

WHEREAS, in Resolution No. 04-51, dated October 27, 2004, the Board of Directors approved entry into a CDA with Hill Country Constructors for the development of 183-A; and

WHEREAS, the CDA may be amended from time to time through change orders agreed upon by the Authority and Hill Country Constructors; and

WHEREAS, Section 27 of the Authority’s Bylaws authorizes the Executive Director to execute change orders in amounts up to limits established by the Board through resolution; and

WHEREAS, the Board of Directors desires to grant the Executive Director of the Authority the discretion to approve CDA change orders in amounts up to and including \$50,000; and

WHEREAS, the Board of Directors desires that all change orders in excess of \$50,000 shall be presented to the Board for approval.

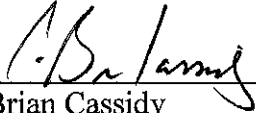
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to approve CDA change orders in amounts up to and including \$50,000; and

BE IT FURTHER RESOLVED, that change orders in excess of \$50,000 will be presented to the Board for approval; and

BE IT FURTHER RESOLVED, that the Executive Director may in his discretion present change orders of \$50,000 or less to the Board for approval.

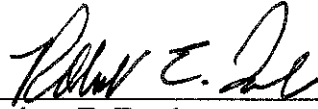
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of June 2005.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 05-46
Date Passed 06/29/05